

**FROM THE CHAIRMAN OF THE BOARD OF DIRECTORS OF
TÜRK TELEKOMÜNİKASYON A.Ş.**

Invitation to the Extraordinary General Assembly Meeting

The Extraordinary General Assembly Meeting of our Company to be held at the address of Türk Telekomünikasyon A.Ş. Genel Müdürlük Kültür Merkezi, Turgut Özal Bulvarı 06103 Aydınlıkevler, Ankara, on 30.06.2015 at 12.00 pm, which have been announced on the page number 94 of the Turkish Trade Registry Gazette dated 22.05.2015 and numbered 8825 shall not be made due to the fact that the Resolution of our Company's Board of Directors dated 12.05.2015 and numbered 39 in relation to such general assembly meeting has been revoked.

In addition, pursuant to the Resolution of our Company's Board of Directors dated 15.06.2015 and numbered 42, the Extraordinary General Assembly of our Company shall convene at the address of Türk Telekomünikasyon A.Ş. Headquarters, Turgut Özal Bulvarı 06103 Aydınlıkevler Ankara, at 12:00 p.m., on Wednesday, 8th of July, 2015 to negotiate and reach at a decision in relation to the below-mentioned agenda.

Pursuant to 4th paragraph of Article 415 of Turkish Commercial Code No: 6102 and the 1st paragraph of Article 30 of Capital Markets Law No: 6362, the shareholders are not required to block their shares in order to attend to the General Assembly Meeting. However, our shareholders who do not wish to disclose their identity and share information and therefore are not registered with our Company are required to apply to the financial intermediaries and remove the "limitation" on the identity and share information until the previous day of the General Assembly Meeting until 16.30 at latest.

We kindly request those shareholders who shall be voting via the Electronical General Assembly System to access the Central Registry Agency "CRA", from the website of our Company which can be located at www.ttinvestorrelations.com or the contact addresses therein in order to ensure compliance with the relevant Regulation and Communiqué.

This invitation of ordinary general assembly meeting will also be delivered to the shareholders who hold registered shares, via registered mail according to Article 414 of Turkish Commercial Code.

Our shareholders who cannot attend the meeting in person should arrange their proxies in accordance with the specimen sample provided at the website of the company, save for the rights and obligations of the shareholders who will attend by electronic means, by complying with requirements stipulated as per the Capital Markets Board's Communiqué No: II-30.1 on Voting by Proxy and Proxy Solicitation and present their power of attorneys the signatures of which shall be certified by the notary public or for our foreign shareholders, the notarized Turkish translation thereof to the headquarters of our Company at the close of business on Monday, 06th of July, 2015 at latest.

Our shareholders or their representatives which are appointed in accordance with the foregoing paragraph should have the below mentioned documents with them ready, at the date of the meeting.

- Identity certificate

- The proxies arranged in accordance with the attached specimen, of the representatives who are appointed by our real and legal person shareholders.
- The notarized Turkish translation of the proxies and the notarized passport copies of the representatives of our foreign shareholders.

The representatives who have been appointed on Electronic General Assembly Meeting System by electronic means are not required to submit any proxies. The representatives who have been appointed on Electronic General Assembly Meeting System by electronic means are not required to submit any proxies.

Voting method by a show of hands and an open voting method shall be applied save for the voting provisions by electronic means in order to vote on the agenda items at the Extraordinary General Assembly Meeting.

Our shareholders are requested to attain knowledge of the meeting particulars and attend the meeting on the specified day and hour.

TÜRK TELEKOMÜNİKASYON A.Ş.

AGENDA FOR EXTRAORDINARY GENERAL ASSEMBLY MEETING

TO BE HELD ON 08.07.2015

1. Opening and Election of the Chairmanship Committee;
2. Authorizing the Chairmanship Committee to sign the minutes of the General Assembly Meeting and the List of Attendees;
3. Election of the Board of Directors, defining their terms of office and their salaries;
4. Election of the Board of Auditors, defining their terms of office and their salaries;
5. Resolving on giving permission to the Board of Directors Members to carry out works within or out of the scope of the Company's operations on their own behalf or on behalf of others or to be a partner to companies who does such works, and to carry out other transactions, as per Article 395 and 396 of Turkish Commercial Code;
6. Comments and closing.

EXTRAORDINARY GENERAL ASSEMBLY MEETING PROXY SAMPLE

TÜRK TELEKOMÜNİKASYON A.Ş.

I, the undersigned, hereby appoint, empower and delegate Mr./Mrs. [...], as identified in details hereinbelow, as my proxy holder fully authorized to represent me/us, and vote and make proposals and sign the necessary documents on behalf of me/us in accordance with the instructions given below, in the Extraordinary General Assembly Meeting of Türk Telekomünikasyon A.Ş. to be held on Wednesday, 08th of July, 2015, at 12:00 pm at the address of Türk Telekomünikasyon A.Ş. Genel Müdürlük Kültür Merkezi, Turgut Özal Bulvarı 06103 Aydınlikevler-Ankara.

The Proxy Holder's(*):

Name & Surname/ Trade Name:

TR ID Number/ Tax ID Number, Trade Registry and Number and MERSIS Number:

(*) For foreign proxy holders the equivalents, if any, of such information should be provided.

A. SCOPE OF THE POWER OF REPRESENTATION:

Scope of the power of representation should be determined by choosing one of the options (a), (b) and (c) for the sections 1 and 2 hereinbelow.

1. On the topics included in the agenda of the general assembly meeting:

- a) Proxy holder is authorized to vote in line with his/her own opinions.
- b) Proxy holder is authorized to vote in line with proposals of the corporation management.
- c) Proxy holder is authorized to vote in line with proposals of the corporation management.

Instructions:

If the shareholder chooses the option (c), instructions on the relevant agenda topic are given by marking one of the options (acceptance or rejection) shown beside the relevant agenda topic and if the 'rejection' option is chosen, by stating the dissention requested to be included in the minutes of the general assembly meeting.

Agenda Items (*)	Accept	Reject	Dissentions
1. Opening and Election of the Chairmanship Committee;			
2. Authorizing the Chairmanship Committee to sign the minutes of the General Assembly Meeting and the List of Attendees;			
3. Election of the Board of Directors, defining their terms of office and their salaries;			
4. Election of the Board of Auditors, defining their terms of office and their salaries;			
5. Resolving on giving permission to the Board of Directors Members to carry out works within or out of the scope of the Company's operations on their own behalf or on behalf of others or to be a partner to companies who does such works, and to carry out other transactions, as per Article 395 and 396 of Turkish Commercial Code;			
6. Comments and closing.			

(*) The agenda items that are provided for information purposes shall not be voted. If the minority proposes a separate draft decision, it is also given separately for the sake of voting by proxy holder.

2. Special instructions on other issues that may raise during the general assembly meeting and particularly regarding use of minority rights:

- a) Proxy holder is authorized to vote in line with his/her own opinions.
- b)) Proxy holder is not authorized to represent on these issues.
- c) Proxy holder is authorized to vote in line with the special instructions stated below.

SPECIAL INSTRUCTIONS: Special instructions, if any, of the shareholder to the proxy holder are stated herein.

B. Shareholder indicates the shares requested to be represented by the proxy holder by marking one of the following options.

1. I approve the representation by the proxy holder of my shares as detailed below.



(a) Rank and Serial:(*)

(b) Number / Group:(**)

(c) Quantity / Nominal Value:

(ç) Whether privileged in voting or not:

(d) Registered/Bearer:*

(e) Ratio to total shares/voting rights held by shareholder:

(*) This information is not requested for dematerialized shares.

(**) Information on group, if any, rather than number will be given for dematerialized shares.

2. I approve the representation by the proxy holder of all of my shares shown in the list of shareholders eligible for attending the general assembly meeting, which is prepared by the Central Registry Agency one day before the date of general assembly meeting.

SHAREHOLDER'S NAME & SURNAME or TITLE (*):

T.R. Identity No./Tax Identity No., Trade Registry and Number, and MERSIS Number:

Address:

(*) For foreign proxy holders, the equivalents, if any, of such information should be provided.

SIGNATURE